



Wylie Economic Development  
CORPORATION

# NOTICE OF MEETING

## Regular Meeting Agenda

January 21, 2011 – 6:30 a.m.  
WEDC Offices – Conference Room  
250 South Highway 78 – Wylie, Texas

Marvin Fuller..... President  
Mitch Herzog..... Vice President  
Chris Seely ..... Treasurer  
John Yeager ..... Secretary  
Todd Wintters..... Board Member  
  
Mayor Eric Hogue..... Ex-Officio Member  
Mindy Manson, City Manager ..... Ex-Officio Member  
Samuel Satterwhite..... Executive Director  
Gerry Harris..... Administrative Assistant

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame.*

*The President and Board request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Conference Room to respond to a page or to conduct a phone conversation.*

### **CALL TO ORDER**

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*Announce the presence of a Quorum.*

### **CITIZEN PARTICIPATION**

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*Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

### **ACTION ITEMS**

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- I. Consider and act upon approval of the December 17, 2010 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the December 2010 WEDC Treasurer's Report.
- III. Consider and act upon a Modification Agreement between James L. Hughes and Mary Genene Hughes and the WEDC.
- IV. Consider and act upon issues surrounding a WEDC Budget Amendment for FY 2010 - 2011.
- V. Consider and act upon issues surrounding a WEDC Budget Transfer for FY 2010 - 2011.

- VI. Consider and act upon issues surrounding the 2011 WEDC Annual Report.
- VII. Consider and act upon issues surrounding a Performance Agreement between the WEDC and Gardner Regency, LLC.

## **DISCUSSION ITEMS**

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- VIII. Staff report: review issues surrounding an Amended and Restated Performance Agreement between the WEDC and Woodbridge Crossing, Collin County Day, Taylor & Sons, and regional housing starts.
- IX. Review issues surrounding the construction of a 96,000 square foot industrial facility at 1405 Martinez Lane.

## **EXECUTIVE SESSION**

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*Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:*

**Section 551.071** (Consultation with Attorney) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Deliberate pending or contemplated litigation surrounding Project Re-tool.

**Section 551.087** (Economic Development Negotiations) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Deliberate economic development negotiations surrounding Project Re-tool.

**Section 551.074** (Personnel Matters) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Deliberate personnel issues.

## **RECONVENE INTO OPEN MEETING**

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- I. Take any action as a result of Executive Session.

## **ADJOURNMENT**

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## **CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 17th day of January, 2010 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*